

EXHIBIT “A”

		THE ALTERNATIVE MOTION FOR	CLK	
		WRIT OF HABEAS CORPUS	CLK	
		*PRF/SVC	CLK	
6	06/06/14	P 001 POS FOR M/COMM EQUIPMENT/WRIT	CLK	SUE
		PLTF REQUEST FOR DISCOVERY	CLK	
		POS FOR REQ FOR DISC	CLK	
		POS COMPLAINT & INTERROGATORIE	CLK	
		POS 2ND COPY INTERROGATORIES	CLK	
		**NOT MOTION FEE PAID	CLK	
7	06/09/14	MOTION HEARING	CRT	DLB
		MOTION TO STRIKE & MOTION TO	CRT	
		DISMISS. MOTION TO DISMISS	CRT	
		DENIED. MOTION TO STRIKE	CRT	
		GRANTED. SIVER/JR	CRT	
8	06/10/14	OPINION AND ORDER FOLLOWING	CLK	ALM
		HEARING HELD JUNE 9, 2014	CLK	
		*PRF/SVC	CLK	
10	06/13/14	P 001 MOTION FILED	CLK	ALH
		RECEIPT# 00164952 AMT \$20.00		
		MOTION FOR COMMUNICATION	CLK	
		EQUIPMENT OR IN THE ALTERNATE	CLK	
		MOTION FOR WRIT OF HABEAS	CLK	
		CORPUS	CLK	
11		P 001 PLTF'S ANSWERS TO DEF'S FIRST	CLK	ALH
		RESPONSIVE PLEADING MOTION TO	CLK	
		STRIKE AND DISMISS	CLK	
		*PLTF'S ANSWERS TO DEF'S	CLK	
		AFFIRMATIVE DEFENSES	CLK	
		*PRF/SVC	CLK	
12		P 001 PLTF'S AMENDED COMPLAINT	CLK	ALH
13		P 001 EXHIBITS 1-4	CLK	ALH
14		PROOF OF SERVICE FILED	CLK	ALH
		RE: PLTF'S AMENDED MOTION FOR	CLK	
		COMMUNICATION EQUIPMENT OR	CLK	
		IN THE ALTERNATIVE MOTION FOR	CLK	
		WRIT OF HABEAS CORPUS	CLK	
15	06/16/14	D 001 OBJECTION TO PLTF'S MOTION FOR	CLK	ALH
		COMMUNICATION EQUIPMENT OR IN	CLK	
		THE ALTERNATIVE MOTION FOR	CLK	
		WRIT OF HABEAS CORPUS	CLK	
		*PRF/SVC	CLK	
16		NTC OF SUBMISSION OF ORD/7-DAY	CLK	ALH
		*PRF/SVC DATED JUNE 13,2014	CLK	
18		AFFIDAVIT OF THOMAS D. SIVER	CLK	ALH
		OF SIVER & ASSOCIATES PLLC	CLK	
19	06/19/14	P 001 PLTF'S RESPONSE TO OBJECTION	CLK	ALH
		TO PLTF'S MOTION FOR	CLK	
		COMMUNICATION EQUIPMENT OR IN	CLK	
		THE ALTERNATIVE MOTION FOR	CLK	
		WRIT OF HABEAS CORPUS WITH	CLK	
		EXHIBIT 1	CLK	
20		PROOF OF SERVICE FILED	CLK	ALH
		RE: PLTF'S MOTION FOR	CLK	
		COMMUNICATION EQUIPMENT OR IN	CLK	
		THE ALTERNATIVE MOTION FOR	CLK	
		WRIT OF HABEAS CORPUS WITH	CLK	
		EXHIBIT 1	CLK	

DATE	TIME	FILE NO	DESCRIPTION	CLERK	ALH
17	06/20/14		NO OBJECTION FILED TO 7 DAY **ORDER SENT TO JUDGE**	CLK	ALH
21	06/30/14	D 001	ANSWER FILED ANSWER TO AMENDED COMPLAINT *PRF/SVC	CLK	ALH
22	07/02/14	P 001	APPEARANCE ATTORNEY: P-23904 VAN ECK APPEARANCE AND AMENDED COMPLAINT *PRF/SVC	CLK	ALH
23	07/03/14		ALTERNATIVE DISPUTE RESOLUTION ORDERED	CLK	SUE
24			NOTICE SENT FOR: 02/25/15 9:30 AM JURY TRIAL DAY 1 OF 2	CLK	SUE
25			OPINION AND ORDER REGARDING TRIAL COMMUNICATIONS AND RECONSIDERATION OF ATTORNEY FEES AWARD *PRF/SVC	CLK	ALH
26			SCHEDULING ORDER	CLK	SUE
27	07/28/14	D 001	ANSWER TO AMENDED COMPLAINT *PRF/SVC	CLK	ALH
28	08/01/14	D 001	MEMORANDUM OF LAW WITH EXHIBITS A-C *PRF/SVC	CLK	ALH
29	08/05/14	P 001	PLTF'S MEMORADUM OF LAW *PRF/SVC	CLK	ALH
30	08/27/14	P 001	WITNESS AND EXHIBIT LIST *PRF/SVC	CLK	ALH
31	09/08/14		OPINON AND ORDER REGARDING ATTORNEYS FEES & UNAUTHORIZED PRACTICE OF LAW *PRF/SVC	CLK	ALH
32	09/23/14		PROOF OF SERVICE FILED RE: PLTF'S FIRST REQUEST FOR INTERROGATORIES,ADMISSIONS AND TO PRODUCE DOCUMENTS TO DEF	CLK	ALH
33	10/07/14	D 001	OBJECTION TO PLTF'S WITNESS LIST *PRF/SVC	CLK	ALH
34		D 001	WITNESS AND EXHIBIT LIST *PRF/SVC	CLK	ALH
35		D 001	DEF'S RESPONSE TO PLTF'S FIRST REQUEST FOR INTERROGATORIES ADMISSIONS AND TO PRODUCE DOCUMENTS TO DEFENDANT WITH EXHIBITS 1-6	CLK	ALH
36	10/09/14		WRIT OF HABEAS CORPUS FOR 2-25-14	CLK	ALH
37	10/27/14		WRIT OF HABEAS CORPUS FOR 2-26-14	CLK	ALH
38	11/14/14		PROOF OF SERVICE FILED RE: WRIT OF HABEAS CORPUS ONE FOR FEB 15,2015 AND ONE FOR FEB 26,2015	CLK	ALH
39	11/26/14		*STIPULATED ORDER TO EXTEND	CLK	ALH

		DISCOVERY AND ADJOURN CASE	CLK
		EVALUATION	CLK
40	12/15/14	*DISCOVERY TO KEVIN MARK	CLK ALH
		WIGGER	CLK
		*PRF/SVC	CLK
41		D 001 MOTION FILED	CLK ALH
		RECEIPT# 00168896 AMT \$20.00	
		SET NEXT DATE FOR: 01/06/15 2:00 PM	CLK
		MOTION HEARING	
		SUMMARY DISPOSITION	CLK
		*DEF'S MOTION FOR SUM DISPO	CLK
		WITH EXHIBITS 1-8	CLK
		*NTC OF HRG	CLK
		*PRF/SVC	CLK
42	12/22/14	*WRIT OF HABEAS CORPUS	CLK ALH
43	12/30/14	PROOF OF SERVICE FILED	CLK ALH
		RE: WRIT OF HABEAS CORPUS	CLK
44	01/02/15	P 001 *BRIEF IN RESPONSE TO DEF'S	CLK ALH
		MOTION FOR SUMMARY DISPO	CLK
		WITH EXHIBITS 1-2	CLK
		*PRF/SVC	CLK
45	01/06/15	MOTION HEARING	CRT DLB
		M/SD. DENIED W/O PREJUDICE.	CRT
		MOTION TO WITHDRAW AS ATTN	CRT
		BY VANECK GRANTED & SIGNED.	CRT
		THE REMAINDER AS STATED ON THE	CRT
		RECORD. VANECK/SIVER	CRT
		RECORDED UNDER 14-49841-CZ	CRT
		POLYCOM VIDEO	CRT
46		*ORDER DISMISSING PLTF'S ATTY	CLK ALH
		FROM REPRESENTING PLTF	CLK
47		P 001 FROM: VAN ECK, WILLIAM A.,	CLK ALH
		TO: PRO-PER	CLK
48	01/09/15	*STATUS ORDER FOLLOWING HRG ON	CLK ALH
		JANUARY 6, 2015	CLK
		*PRF/SVC	CLK
49	01/20/15	PROOF OF SERVICE FILED	CLK SUE
		PARTY NOTIFICATION TO BOTH	CLK
		PARTIES THAT HRGS TENTATIVELY	CLK
		SCHEDULED FOR 2/17/15 WILL BE	CLK
		HEARD ON 2/23/15 AT 11:30	CLK
50		D 001 MOTION FILED	CLK ALH
		RECEIPT# 00169376 AMT \$20.00	
		SET NEXT DATE FOR: 01/26/15 11:30 AM	CLK
		MOTION HEARING	
		RE: COMPEL DISCOVERY	CLK
		*DEF'S MOTION TO COMPEL	CLK
		DISCOVERY AND TO ADMIT ALL	CLK
		REQUEST FOR ADMISSIONS WITH	CLK
		EXHIBITS 1-2	CLK
		*NTC OF HRG	CLK
		*PRF/SVC	CLK
51	01/26/15	MOTION HEARING	CRT DLB
		MOTION TO COMPEL. DENIED	CRT
		WITHOUT PREJUDICE, OTHER	CRT
		MATTERS AS STATED ON THE	CRT
		RECORD. IPP/SIVER	CRT

52	01/27/15		REMOVE NEXT EVENT: 02/25/15 9:30 AM CLK SUE JURY TRIAL CANCELED BY COURT ORDER CLK FOLLOWING HEARING OF 1/26/15 CLK
53	01/28/15	P 001	WRIT OF HABEAS CORPUS FOR CLK SUE HRT ON 2/17/15; JUDGE NOT CLK SIGNING AS HRG WAS CANCELED CLK BY ORDER OF 1/28/15 CLK
54			*ORDER FOLLOWING HEARING ON CLK ALH JANUARY 26,2015 CLK
55		P 001	MOTION FILED CLK ALH RECEIPT# 00169549 AMT \$20.00 SET NEXT DATE FOR: 02/17/15 11:30 AM CLK MOTION HEARING RE:MOT TO STRIKE DEF'S REMARKS CLK *PLTF'S MOTION TO STRIKE CLK DEF'S USE OF DEROGATORY CLK REMARKS WITH EXHIBITS 1-4 CLK *PLTF'S 4TH AMENDED COMPLAINT CLK AND DEMAND FOR JURY TRIAL CLK *PLTF'S OBJ TO DEF'S DISCOVERY CLK REQUEST CLK *AMENDED WITNESS/EXHIBIT LIST CLK *PRF/SVC CLK
56			*SUBPOENA TO TERI DRAGGER CLK ALH *PRF/SVC CLK *SUBPOENA TO CFO MODULAR CLK SYSTEMS CLK *PRF/SVC CLK
57	02/03/15		PROOF OF SERVICE FILED CLK ALH RE: DEF'S DISCOVERY TO KEVIN CLK WIGGER CLK
58			REMOVE NEXT EVENT: 02/17/15 11:30 AM CLK SUE MOTION HEARING adj to 2/23/15, and then CLK canceled from 2/23/15 by the CLK court CLK
59			NOTICE SENT FOR: 05/08/15 2:30 PM CLK SUE PRETRIAL SETTLEMENT CONFERENCE
60			NOTICE SENT FOR: 06/24/15 9:30 AM CLK SUE JURY TRIAL
62			DAY 1 OF 3 CLK *OPINION AND ORDER REVISING CLK SW SCHEDULING ORDER CLK
63			*CERTIFICATE OF MAILING CLK *OPINION AND ORDER DENYING CLK SW PLTF'S MOT TO STRIKE DEF'S CLK EXHIBITS AND DEF'S USE OF CLK DEROGATORY REMARKS CLK
61	02/04/15		*SCHEDULING ORDER-APPENDIX A CLK *CERTIFICATE OF MAILING CLK
64	02/11/15	P 001	ADR REJECTED CLK SUE *AMENDED SUMMONS AND COMPLAINT CLK SW *PLTF'S FOURTH AMENDED CLK COMPLAINT AND DEMAND FOR CLK JURY TRIAL W/EXHIBITS 1-2 CLK
74		D 002	RETURN OF SERVICE CLK SW

		RE: SUMMONS & COMPLAINT	CLK	
		*PER/SVC	CLK	
65	02/12/15	*ACK/WVC W/SUMMONS & COMPLAINT	CLK	
		*ANSWER TO PLTF'S FOURTH AMENDED COMPLAINT	CLK	SW
		*RE-ALLEGED AFFIRMATIVE DEFENSES	CLK	
		*PRF/SVC	CLK	
66	02/13/15	D 001 *DEF'S OBJ TO PLTF'S AMENDED WITNESS AND EXHIBIT LIST	CLK	ALH
		*PRF/SVC	CLK	
67	02/17/15	D 001 *RE-ALLEGED AFFIRMATIVE DEFENSES	CLK	SW
		*PRF/SVC	CLK	
68	02/25/15	D 001 *DEF'S SUPPLEMENTARY BRIEF IN SUPPORT OF DEF'S MOT FOR SUMMARY DISPOSITION	CLK	SW
		*PRF/SVC	CLK	
69		PROOF OF SERVICE FILED	CLK	SW
		RE: TRUE COPY OF STIP/ORDER TO EXTEND DISCOVERY THROUGH CASE EVALUATION	CLK	
70	02/26/15	P 001 MOTION FILED	CLK	ALH
		RECEIPT# 00170244 AMT \$20.00		
		*MOTION FOR SUMMARY DISPO	CLK	
		*BRIEF IN SUPPORT OF MOTION	CLK	
		*NTC OF HRG	CLK	
		*PRF/SVC	CLK	
71		P 001 *PLTF'S RESPONSE TO DEF'S REQ FOR ADMISSIONS AND REQ FOR DOCUMENTS	CLK	ALH
		*PLTF'S ANSWERS TO DEF'S INTERROGATORIES	CLK	
		*PLTF'S SUMMARY OF EXHIBITS & DEF'S REQ FOR PROD OF DOCS EXHIBITS 1-14	CLK	
72		P 001 MOTION FILED	CLK	ALH
		*PLTF'S MOT TO COMPEL AND REQ FOR ORDER TO PRODUCE WITH ATTACHMENTS	CLK	
73	03/09/15	MOTION FILED	CLK	SW
		RECEIPT# 00170375 AMT \$20.00		
		SET NEXT DATE FOR: 04/06/15 11:30 AM	CLK	
		MOTION HEARING		
		RE: FIRST RESPONSIVE PLEADING	CLK	
		MOTION TO DISMISS	CLK	
		*FIRST RESPONSIVE PLEADING MOT TO DISMISS	CLK	
		*BRIEF IN SUPPORT	CLK	
		*NTC OF HRG	CLK	
		*PRF/SVC	CLK	
82		D 002 APPEARANCE	CLK	SUE
		ATTORNEY: P-69751 SIVER	CLK	
		**this entry made by the court as CCR did not when it entered the motion filed by atty Siver	CLK	

75	03/18/15		PROOF OF SERVICE FILED	CLK	SW
			RE: POLICE REPORT	CLK	
76	03/19/15	D 001	*DEF'S RESPONSE TO PLTF'S MOT	CLK	SW
			FOR SUMMARY DISPOSITION	CLK	
			*BRIEF IN SUPPORT	CLK	
			*DEF'S RESPONSE TO PLTF'S MOT	CLK	
			TO COMPEL & REQUEST FOR ORDER	CLK	
			TO PRODUCE W/EXHIBITS A-D	CLK	
			*PRF/SVC	CLK	
77	04/02/15		REMOVE NEXT EVENT: 04/06/15 11:30 AM	CLK	SUE
			MOTION HEARING		
			COURT NOT ALLOWING ORAL	CLK	
			ARGUMENT PER PREVIOUS ORDER	CLK	
78	04/06/15		*PLTF'S RESPONSE TO DEF'S 1ST	CLK	SW
			RESPONSIVE PLEADING-MOT TO	CLK	
			DISMISS	CLK	
			*PLTF'S BRIEF IN RESPONSE	CLK	
			*PRF/SVC	CLK	
79	04/14/15		*ORDER FOR WRIT OF HABEAS	CLK	SW
			CORPUS	CLK	
			*CERTIFICATE OF ALLOWANCE OF	CLK	
			WRIT	CLK	
80	04/15/15		*ATTORNEY'S LIEN	CLK	SW
			*PRF/SVC	CLK	
81	04/22/15		RECD CALL FROM PLTF; NOW	CLK	SUE
			IN CENTRAL MI CORR FACILITY	CLK	
			IN ST LOUIS	CLK	
83	05/01/15		*OPINION & ORDER DENYING	CLK	SW
			PLTF'S MOT TO COMPEL	CLK	
			*CERTIFICATE OF MAILING	CLK	
84			*OPINION & ORDER DISMISSING	CLK	SW
			ALISA WIGGER	CLK	
			CERTIFICATE OF MAILING	CLK	
			*ORDER REGARDING ATTORNEY'S	CLK	
			LIEN	CLK	
			CERTIFICATE OF MAILING	CLK	
85	05/08/15		MISCELLANEOUS HEARING	CRT	DLB
			PTSC. HELD & AS STATED ON THE	CRT	
			RECORD. IPP/SIVER	CRT	
86	05/12/15	D 002	MISCELLANEOUS ACTION BY JUDGE	CRT	MLW
			DISMISSED	CRT	
88	05/14/15		PROOF OF SERVICE FILED	CLK	SW
			RE: AMENDED ATTORNEY'S LIEN	CLK	
			W/ATTACHMENT	CLK	
89			*AMENDED ANSWER TO PLTF'S 4TH	CLK	SW
			AMENDED COMPLAINT W/EXHIBIT1	CLK	
			1-8	CLK	
			*PRF/SVC	CLK	
87	05/15/15		*AMENDED ATTORNEY'S LIEN	CLK	SW
			W/ATTACHMENT	CLK	
90	05/26/15		*NO OBJ TO 7-DAY ORDER	CLK	SW
			ORDER SENT TO JUDGE	CLK	
91	05/28/15		Recieved 4 motions from Plain-	CLK	MLW
			tiff on 5/27/15. All documents	CLK	
			returned as no filing fee was	CLK	
			enclosed.	CLK	
92			*ORDER	CLK	SW

93	06/04/15		*OPINION & ORDER REGARDING SUMMARY DISPOSITION MOTIONS	CLK SW
			*PER/SVC	CLK
94			*RESPONSE TO MOT TO QUASH LIEN	CLK SW
			*RESPONSE TO MOT TO APPOINT RECEIVER	CLK
			*RESPONSE TO MOT TO AMEND FEE REQUEST	CLK
			*REPOSENSE TO MOT IN LIMINE	CLK
			*PRF/SVC	CLK
95	06/09/15	P 001	SUBPOENA	CLK SW
			*SUBPOENA TO DIANE C RIOS	CLK
			SENT TO JUDGE	CLK
96		P 001	SUBPOENA	CLK SW
			*SUBPOENA TO TERI DRAGGER	CLK
			SENT TO JUDGE	CLK
97		P 001	SUBPOENA	CLK SW
			*SUBPOENA TO ADA YOUNG	CLK
			SENT TO JUDGE	CLK
98		P 001	SUBPOENA	CLK SW
			*SUBPOENA TO ALISA JOY WIGGER	CLK
			SENT TO JUDGE	CLK
99		P 001	SUBPOENA	CLK SW
			*SUBPOENA TO GEORGE ROBERT WIGGER	CLK
			SENT TO JUDGE	CLK
100		P 001	SUBPOENA	CLK SW
			*SUBPOENA TO MICHAEL SCOTT LORENZ	CLK
			SENT TO JUDGE	CLK
101		P 001	MOTION FILED	CLK SW
			RECEIPT# 00172340 AMT \$20.00	
			*MOT IN LIMINE	CLK
			*BRIEF IN SUPPORT	CLK
			*MOT FOR RECONSIDERATION	CLK
			*MOT TO APPOINT RECEIVER	CLK
			*MOT TO QUASH ATTY LIEN W/ATTACHMENTS	CLK
			*MOT TO AMEND ATTY FEE REQUEST W/ATTACHMENTS	CLK
			*NTC OF HRG	CLK
			*PRF/SVC	CLK
102		P 001	CORRESPONDENCE	CLK SW
			*FROM KEVIN WIGGER TO THOMAS SIVER	CLK
103	06/16/15		WRIT HABEAS CORPUS FOR JURY	CLK SUE
			TRIAL JUNE 24-26, 2015 9:30	CLK
105		D 001	BRIEF FILED	CLK SW
			*W/EXHIBIT A	CLK
			*PRF/SVC	CLK
104	06/17/15	D 001	EMAIL FROM SIVER; DEFENDANT WANT BENCH TRIAL INSTEAD OF JURY	CLK SUE
106		P 001	SUBPOENA	CLK SW
			*SUBPOENA TO TERI DRAGGER TO APPEAR AT JURY TRIAL SCHEDULED ON 6/24/15	CLK

107		*SUBPOENA TO ALISA JOY WIGGER TO APPEAR AT JURY TRIAL SCHEDULED ON 6/24/15	CLK SW CLK CLK
108		*SUBPOENA TO GEORGE ROBERT WIGGER TO APPEAR AT JURY TRIAL SCHEDULED ON 6/24/15	CLK SW CLK CLK
109		*SUBPOENA TO DIANE C RIOS TO APPEAR AT JURY TRIAL SCHEDULED ON 6/24/15	CLK SW CLK CLK
110		*OPINION & ORDER REGARDING PLTF'S SUBPOENAS	CLK SW CLK
111		*SUBPOENA TO MICHAEL SCOTT LORENZ TO APPEAR AT JURY TRIAL SCHEDULED ON 6/24/15	CLK SW CLK CLK
112		*SUBPOENA TO ADA YOUNG TO APPEAR AT JURY TRIAL SCHEDULED ON 6/24/15	CLK SW CLK CLK
113	06/19/15	*OPINION & ORDER CONCERNING PLTF'S MOTIONS TO QUASH FOR A RECEIVER & FOR FEES	CLK SW CLK CLK
114		*PRF/SVC *OPINION & ORDER REGARDING KEVIN'S RECONSIDERATION & LIMINE MOTIONS	CLK SW CLK CLK
115	06/22/15	*PRF/SVC *PLTF'S TRIAL BRIEF *PLTF'S PROPOSED JURY INSTRUCTIONS	CLK ALH CLK CLK
116		*PRF/SVC PROOF OF SERVICE FILED RE: SUBPOENA TO GEORGE WIGGER	CLK CLK SW CLK
117		*BLANK PROOFS OF SERVICES RE: SUBPOENAS TO MICHAEL SCOTT LORENZ; DIANE C. RIOS; ALISA JOY WIGGER; TERI DRAGGER C/O FIFTH THIRD BANK; ADA YOUNG	CLK SW CLK CLK CLK CLK
118	06/24/15	NON-JURY TRIAL WHOLE DAY BENCH TRIAL - DAY ONE IPP/SIVER	CRT DLB CRT CRT
119	06/25/15	NON-JURY TRIAL WHOLE DAY BENCH TRIAL CONTINUES - DAY TWO. IPP/SIVER	CRT DLB CRT CRT
120	06/26/15	NOTICE SENT FOR: 06/30/15 8:30 AM NON-JURY TRIAL BENCH TRIAL CONTINUES, DAY 3	CLK SUE CLK CLK
121		PROOF OF SERVICE FILED	CLK SUE
122		*ORDER FOR WRIT OF HABEAS CORPUS	CLK SW CLK
123		*OPINION AND ORDER DENYING MOTIONS FOR DIRECTED VERDICT *PRF/SVC	CLK SW CLK CLK
124	06/30/15	NON-JURY TRIAL WHOLE DAY BENCH TRIAL CONTINUES. DAY THREE. IPP/SIVER ORAL MOTION TO ADJOURN TRIAL - DENIED	CRT DLB CRT CRT CRT CRT
125		NOTICE SENT FOR: 07/09/15 8:30 AM	CLK SUE

NON-JURY TRIAL

		CONTINUED BENCH TRIAL	CLK	
126		ORDER FOR WRIT FOR HABEAS	CLK	SUE
		CORPUS - 7/9/15	CLK	
127	07/01/15	LTR FROM JUDGE HICKS TO JAMES	CLK	SUE
		LONG, ATTY GENERAL OFFICE;	CLK	
		C: KEVIN WIGGER & SIVER	CLK	
128		EMAIL RESPONSE FROM JAMES	CLK	SUE
		LONG FROM ATTY GEN OFFICE	CLK	
		**copy to Siver & K. Wigger by	CLK	
		email	CLK	
129	07/09/15	NON-JURY TRIAL WHOLE DAY	CRT	WEK
		IPP/Siver Trial Day four	CRT	
130		P 001 SUBPOENA	CLK	SW
		*SUBPOENA TO KEVIN MARK WIGGER	CLK	
		TO PRODUCE INSPECTION/COPYING	CLK	
		*FOR 7/9/15 @ 8:30AM	CLK	
		*PRF/SVC VIA FAX	CLK	
131	07/10/15	*OPINION & ORDER DENYING MOT	CLK	SW
		FOR DIRECTED VERDICT	CLK	
		*PRF/SVC	CLK	
132	07/16/15	*OPINION AND ORDER AFTER BENCH	CLK	SW
		TRIAL	CLK	
		*PRF/SVC	CLK	
133	08/03/15	*CORRESPONDENCE FROM STATE OF	CLK	SW
		MICHIGAN DEPT OF CORRECTIONS	CLK	
		LANSING TO JUDGE HICKS	CLK	
		*AFFIDAVIT OF MICHAEL T	CLK	
		WHITFORD W/ATTACHMENT	CLK	
		*PRF/SVC	CLK	
134	08/06/15	P 001 MOTION FILED	CLK	SW
		SET NEXT DATE FOR: 09/14/15 8:30 AM	CLK	
		MOTION HEARING		
		MOT FOR NEW TRIAL	CLK	
		*EX PARTE AFFIDAVIT OF	CLK	
		INDIGENCY	CLK	
		*****	CLK	
		WAIVER/SUSPENSION OF FEES	CLK	
		AND COSTS GRANTED	CLK	
		*****	CLK	
		*MOT FOR NEW TRIAL	CLK	
		*BRIEF IN SUPPORT W/EXHIBITS	CLK	
		A-B	CLK	
		*NTC OF HRG	CLK	
135		*AFFIDAVIT OF KEVIN MARK	CLK	SW
		WIGGER	CLK	
		*PRF/SVC (also for event 134)	CLK	
136	08/10/15	*OPINION & ORDER DENYING	CLK	SW
		PLTF'S MOT FOR NEW TRIAL W/O	CLK	
		PREJUDICE	CLK	
		*PRF/SVC	CLK	
137	08/12/15	*OPINION & ORDER DENYING	CLK	SW
		SUBPOENAS FOR FIFTH THIRD	CLK	
		SECURITIES & FIFTH THIRD	CLK	
		BANK	CLK	
		*PRF/SVC	CLK	
138	08/26/15	*ORDER REGARDING JUDGMENT	CLK	SW

		*PRF/SVC	CLK
139 09/21/15	P 001	MOTION FILED	CLK MLW
		*MOTION FOR ENTRY OF JUDGMENT	CLK
		*BRIEF IN SUPPORT	CLK
		*AFFIDAVIT OF COST	CLK
		*PRF/SVC	CLK
140 09/28/15		*DEF'S RESPONSE TO MOTION FOR ENTRY OF JUDGMENT	CLK LMS
		*PRF/SVC	CLK
141 09/29/15		*ORDER PURSUANT TO KEVIN WIGGER'S MOTION FOR ENTRY OF JUDGMENT	CLK LMS
		*PLTF'S REVISED MOTION FOR ENTRY OF JUDGMENT	CLK LMS
142 10/13/15		*PLTF'S AFFIDAVIT OF COST	CLK
		*PLTF'S PRF/SVC TO SIVER & ASSOCIATES	CLK
		*PLTF'S ATTORNEY BILL	CLK
143 10/29/15		PROOF OF SERVICE FILED	CLK LMS
		*PROOF OF SERVICE	CLK
144	P 001	MOTION FILED	CLK LMS
		*MOTION TO QUASH ATTORNEY LIEN	CLK
145	P 001	*BRIEF IN SUPPORT OF MOTION	CLK LMS
146 11/04/15		CIVIL JUDGMENT ORDER	CLK SUE
		*CIVIL JUDGMENT ORDER	CLK
		TOTAL: \$64,812.52	CLK
147	D 001	OPINION	CRT SUE
		JUDGMENT FOR PLAINTIFF	CRT
148 11/19/15	P 001	MOTION FILED	CLK LMS
		*MOTION FOR NEW TRIAL	CLK
149	P 001	MOTION FILED	CLK LMS
		*MOTION FOR NECESSARY JOINDER OF PARTIES	CLK
150	P 001	MOTION FILED	CLK LMS
		*MOTION TO RE-OPEN DISCOVERY	CLK
151	P 001	MOTION FILED	CLK LMS
		*MOTION TO AMEND COMPLAINT	CLK
152		SET NEXT DATE FOR: 12/14/15 11:00 AM	CLK LMS
		MOTION HEARING	
		RE NEW TRIAL, JOINDER OF PARTIES, AMEND COMPLAINT AND TO RE-OPEN DISCOVERY	CLK
		*NOTICE OF HEARING	CLK
153		PROOF OF SERVICE FILED	CLK LMS
154 11/23/15		*ORDER DENYING MOTION TO QUASH ATTORNEY LIEN, W/O PREJUDICE	CLK LMS
		PROOF OF SERVICE FILED	CLK
155 11/30/15		MISCELLANEOUS ORDER	CLK LMS
156		*ORDER DENYING MOTIONS AND CANCELLING ORAL ARGUMENT	CLK
		*NOTICE OF HRG FOR HRG ON PLTF'S MOTION TO QUASH ATTY LIEN (CANCELLED DUE TO ORDER SIGNED BY JUDGE)	CLK LMS
157 12/10/15		PROOF OF SERVICE FILED	CLK
		*OPINION AND ORDER RE HRG TO	CLK LMS
158			CLK LMS
159 12/11/15			CLK LMS

		QUASH ATTORNEY LIEN	CLK
160 01/06/16		NOTICE SENT FOR: 02/12/16 2:00 PM	CLK SUE
		MISCELLANEOUS HEARING	
		EVIDENTIARY HEARING RE:	CLK
		ATTORNEY LIEN (TO BE HELD	CLK
		BY DOC VIDEO CONFERENCE)	CLK
161 01/07/16		*OPINION AND ORDER RE MOTION	CLK LMS
		TO QUASH ATTORNEY LIEN	CLK
164 01/25/16		*ORDER GRANTING SUBSTITUTED	CLK LMS
		SERVICE VIA CERTIFIED MAIL	CLK
		THE 2 ENTITIES IN 1/20/16	CLK
		MOTION (OTHER ENTITIES MUST	CLK
		SUBMIT FINANCIAL DOCS	CLK
		CORROBORATING FINANCIAL	CLK
		CLAIMS	CLK
		*PRF/SVC	CLK
162 01/26/16		REMOVE NEXT EVENT: 02/12/16 2:00 PM	CLK SUE
		MISCELLANEOUS HEARING	
163		NOTICE SENT FOR: 02/11/16 2:00 PM	CLK SUE
		MISCELLANEOUS HEARING	
		HRG RE: ATTORNEY LIEN	CLK
		**RESCHEDULED FROM 2/12/16	CLK
165 01/27/16	P 001	MOTION FILED	CLK LMS
		*EX PARTE MOTION FOR	CLK
		SUBSTITUTED SERVICE	CLK
166 01/28/16	P 001	MOTION FILED	CLK LMS
		*EX PARTE MOTION FOR	CLK
		RECONSIDERATION OF OPINION	CLK
		AND ORDER RE MOTION TO QUASH	CLK
		ATTY LIEN AND SUBMISSION OF	CLK
		DOCS FOR EVIDENTIARY HRG	CLK
167	P 001	*BRIEF IN SUPPORT OF EX PARTE	CLK LMS
		MOTION FOR RECONSIDERATION OF	CLK
		OPINION AND ORDER RE MOTION	CLK
		TO QUASH	CLK
168	P 001	*PLFT'S FORMAL REQUEST FOR	CLK LMS
		DOCUMENTS	CLK
169	P 001	GARNISHMENT	CLK LMS
		*REQUEST AND WRIT OF	CLK
		GARNISHMENT	CLK
		RE GEORGE R WIGGER	CLK
		GARNISHEE:MI DEPT OF TREASURY	CLK
170		GARNISHMENT	CLK LMS
		*REQUEST AND WRIT OF	CLK
		GARNISHMENT	CLK
		RE: GEORGE R WIGGER	CLK
		GARNISHEE: EMERGENCY SERVICES	CLK
173 02/02/16		*ORDER DENYING RECONSIDERATION	CLK LMS
		RE MOTION TO QUASH ATTORNEY	CLK
		LIEN	CLK
171 02/03/16		*ORDER FOR ADMINISTRATIVE	CLK LMS
		CLOSING DUE TO BANKRUPTCY	CLK
		STAY RE GEORGE WIGGER	CLK
172		*REQUEST AND ORDER TO SEIZE	CLK LMS
		PROPERTY*****DENIED*****	CLK
		PURSUANT TO AN ORDER OF STAY	CLK
		DUE TO US BANKRUPTCY COURT	CLK

	RE GEORGE WIGGER	CLK
175 02/12/16	GARNISHEE DISCLOSURE	CLK LMS
	*GARNISHMENT DISCLOSURE	CLK
	RE: GEORGE WIGGER	CLK
	GARNISHEE:EMERGENCY SERVICES	CLK
176 02/16/16	*NOTICE OF BANKRUPTCY RE	CLK LMS
	GEORGE R WIGGER	CLK
177 02/18/16	PROOF OF SERVICE FILED	CLK LMS
178	PROOF OF SERVICE FILED	CLK LMS
174 02/19/16	*ORDER DIRECTING BRIEFING	CLK LMS
179 03/07/16	*EX-PARTE BRIEF IN SUPPORT OF	CLK LMS
	PLTF'S POSITION	CLK
180 04/01/16	*CORRESPONDENCE (CONFIDENTIAL)	CLK LMS
181 04/05/16	*ORDER STAYING FILES	CLK LMS
182 05/06/16	MISCELLANEOUS OTHER DOCUMENTS	CLK PRE
	*STATEMENT OF ACCOUNT FOR	CLK
	PLAINTIFF	CLK
	*CERTIFICATE OF MAILING	CLK
183 06/10/16	CORRESPONDENCE	CLK PRE
	*CORRESPONDENCE	CLK
184 09/06/16	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE MOTION HEARING	CLK
	BEFORE JUDGE HICKS ON	CLK
	JANUARY 6, 2015	CLK
	*****	CLK
185	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE MOTION HEARING	CLK
	BEFORE JUDGE HICKS ON	CLK
	JUNE 9, 2014	CLK
	*****	CLK
186	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE MOTION HEARING	CLK
	BEFORE JUDGE HICKS ON	CLK
	JANUARY 26, 2015	CLK
	*****	CLK
187	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE BENCH TRIAL	CLK
	DAY 1 OF 2 BEFORE JUDGE HICKS	CLK
	DATED JUNE 30, 2015	CLK
	(VOLUME 1 OF 2)	CLK
	*****	CLK
188	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE BENCH TRIAL	CLK
	DAY 1 OF 2 (VOLUME 2 OF 2)	CLK
	BEFORE JUDGE HICKS DATED	CLK
	JUNE 30, 2015	CLK
	*****	CLK
189	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE BENCH TRIAL	CLK
	DAY 2 OF 2 BEFORE JUDGE HICKS	CLK
	DATED JULY 9, 2015	CLK

190	*****	CLK
	TRANSCRIPT FILED	CLK PRE
	*****	CLK
	*TRANSCRIPT RE BENCH TRIAL	CLK
	DAY 2 OF 2 BEFORE JUDGE HICKS	CLK
	DATED JULY 9, 2015	CLK
	(VOLUME 2 OF 2)	CLK
	*****	CLK
192 07/16/18	MISCELLANEOUS OTHER DOCUMENTS	CLK BAJ
	*TRUSTEE'S OBJECTION TO	CLK
	DEBTOR'S CLAIM OF EXEMPTIONS	CLK
191 07/17/18	MISCELLANEOUS OTHER DOCUMENTS	CLK BAJ
	*NOTICE TO CREDITORS	CLK
.....	END OF SUMMARY	

EXHIBIT “B”

STATE OF MICHIGAN
IN THE 14TH CIRCUIT COURT FOR THE COUNTY OF MUSKEGON

KEVIN MARK WIGGER

Plaintiff,

V

GEORGE ROBERT WIGGER

Defendant.

Case No. 14-49481-CZ

Honorable Timothy G. Hicks

Kevin Mark Wigger #581201
Central Michigan Correctional Facility
320 N. Hubbard St.
Saint Louis, MI 48880

Siver & Associates, PLLC
James A. Siver (P33597)
Thomas D. Siver (P69751)
Attorneys for Defendants
1575 Forty-Fourth Street, SW
Grand Rapids, MI 49509
(616)261-5800

CALENDAR

2015 SEP 21 P 3:52

MICHAEL A. WATERS
MUSKEGON COUNTY CLERK
FILED

MOTION FOR ENTRY OF JUDGMENT

NOW COMES, Plaintiff Kevin Mark Wigger, in Propria Persona, and respectfully submits the following Motion For Entry Of Judgment by stating the following:

1. The following amounts are requested to be included in judgment, all amounts are backed up with documented proof and affidavit.

a. Amounts from 4/2/2007 to 8/12/2010	\$51,200.00
b. Additional amounts embezzled	\$18,575.00
c. Wire transfer fees	\$270.00

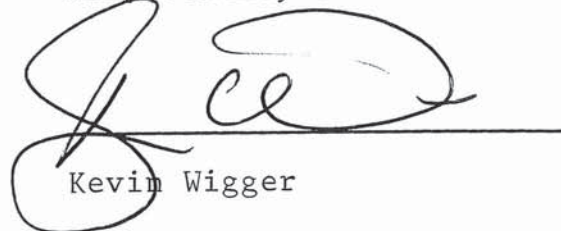
d. Cost incurred from withdrawals (appendix A)	\$29,092.15
e. MDOC transportation cost	\$5,477.59
f. Attorney fees incurred	\$13,684.58
g. Cost incurred by Kevin/Diane Rios	\$4,771.17
h. Total damages	\$122,799.32
i. Treble damages under MCL 600.291a	\$297,411.45
j. Post filing interest of 6.75% pursuant to MCL 600.6013(7).	
k. Total with out post-filing interest added	\$420,210.77

See attached brief in support of motion. Defendant has 14 days to respond, and the court will resolve this motion without any oral argument.

Plaintiff request the court to enter this as judgement

Dated: September 15, 2015

Respectfully Submitted



Kevin Wigger

STATE OF MICHIGAN
IN THE 14TH CIRCUIT COURT FOR THE COUNTY OF MUSKEGON

KEVIN MARK WIGGER

Plaintiff,

V

GEORGE ROBERT WIGGER

Defendant.

Case No. 14-49481-CZ

Honorable Timothy G. Hicks

Kevin Mark Wigger #581201
Central Michigan Correctional Facility
320 N. Hubbard St.
Saint Louis, MI 48880

Siver & Associates, PLLC
James A. Siver (P33597)
Thomas D. Siver (P69751)
Attorneys for Defendants
1575 Forty-Fourth Street, SW
Grand Rapids, MI 49509
(616)261-5800

2015 SEP 21 P 3:52
FILED
NANCY A. WATERS
MUSKEGON COUNTY CLERK

PLAINTIFF'S BRIEF IN SUPPORT OF
MOTION FOR ENTRY OF JUDGMENT

NOW COMES, Plaintiff Kevin Mark Wigger, in Propria Persona, and respectfully submits the following Brief in support of Motion For Entry Of Judgment by stating the following:

ARGUMENT

Following the bench trial that ended on July 9, 2015 Plaintiff received his bank statements that had to be subpoenaed from Fifth Third Securities. Plaintiff also requested an adjournment so as to allow the Plaintiff time to receive the subpoenaed documents, Plaintiff also asked the court to serve process on Ada Young and

allow substituted service on Alisa Wigger, this request was denied. Plaintiff still feels the testimony of Ada Young is critical in resolving a majority of the issues in this case. Once the Defendant knew his mother would not testify he preceded to create his web of lies. This honorable Court signed that subpoena on the third day of trial. In light of all the newly found withdrawals and associated cost Plaintiff respectfully request this Honorable court to reconsider it's order and opinion in regards to the awarding the Defendant \$15,000 and not awarding the Plaintiff treble damages.

THE \$15,000 AWARD

- a. First and foremost, the Defendant has been paid by his mother. Ada Young (Wigger) gave the Defendant the Plaintiff's semi truck and trailer along with his International tractor loader as payment, the Defendant has sold these assets and has recovered the \$15,000 he was promised. These items were worth well over the \$15,000 that George was owed.
- b. The Defendant never mentioned or asked for the \$15,000 that was stipulated in the Plaintiff's divorce.
- c. Over the past year and a half the Defendant in ALL his pleadings and admissions never mentioned that he had not been paid by his mother.
- d. In Defendant's exhibits 27 and 27a the Defendant never mentions being owed the \$15,000.
- e. If Defendant has not been paid by Ada Young means Ada Young is guilty of Fraudulent Concealment under MCL 600.5855. Ada Young was contacted in regards to this issue and she refused to answer

and did not show up at trial after being subpoenaed to do so. f. Ada young is also guilty of Breach of Contract under MCL 566.132(1)(b) A promise to answer for the debt, default, or misdoings of another person. Ada Young excepted that responsibility of this debt and this debt was written into the Judgement of Divorce and was signed by both Ada Young and the Plaintiff. Ada Young was also to list the home at 205 N. Third St. with Greenrich Reality, she never did list the house for sale and allowed it to go into foreclosure after she filed for bankruptcy. Ada Young could have sold the home for the \$63,000 that was owed on it but chose not to. The Plaintiff had no control over this property and therefore it should not be the Plaintiff's responsibility to pay the Defendant.

STATUTE OF FRAUDS

An agreement on the part of a wife to pay the debt of her husband is invalid unless it is in writing. Goodman v Felcher (1898) 74 N.W. 511, 116 Mich 348.

A husbands agreement to pay the personal debt of his wife is within the Statute of Frauds and must be in writing to be binding. Feist v Root (1915) 155 N.W. 491, 189 Mich 595.

In an action on a hotel bill contracted by a third person, evidence that defendant verbally promised to pay the bill on its presentation to the third person, and that plaintiff never afterwards looked to the third person for its payment, supports a finding that it was understood that the third person should be

released, and defendant substituted as debtor. Green v Soloman (1890) 45 N.W.87, 80 Mich 234.

g. If Defendant felt that he was entitled to the \$15,000 that was stipulated in Plaintiff's Divorce, Defendant should have filed a cross claim against the Plaintiff.

h. Plaintiff feels this Honorable court has not fully understood the testimony and should not award the Defendant the \$15,000 which cost the Plaintiff over \$11,000 in loses.

TREBLE DAMAGES

Plaintiff also request this Honorable Court reconsider it's opinion in regards to Treble Damages for the following reasons:

- a. There was NO instructions on how to use the money from Plaintiff's IRA account, therefore there is no ambiguity of instructions given to the Defendant.
- b. There is NO AMBIGUITY in any of the Plaintiff's letters in regards to Plaintiff's IRA account. As Plaintiff testified, NONE of the instructions in any of the letters had anything to do with Plaintiff's IRA account. The ONLY reference made about the IRA funds was in Exhibit 5H, dated November 20, 2006, Plaintiff told George..."to go ahead and take money out of the PENSION (emphasis added) account..."but not from the Modular check." Here the Defendant was SPECIFICALLY told NOT to use the money that was to be put into the Plaintiff's IRA account. The Plaintiff's instructions were completely clear a were not vague or ambiguous in any way. All of these letters where written by the Plaintiff

and only the Plaintiff can testify as to their meaning.

d. When the Plaintiff gave Defendant permission to borrow money (letter from April 2006) it was clear that the Plaintiff meant from his Pension account at Fifth Third Bank and that account only. That letter was written just weeks after the Plaintiff was arrested and had NOTHING to do with Plaintiff's IRA account.

e. On page 8 paragraph 6 of this Honorable Courts opinion, Reads.."Many of Kevin's instructions were ambiguous. On exhibit 5R, he tells George to..."use any of my stuff you want, especially if it helps you make money." This statement was in response to a letter from the Defendant telling the Plaintiff that his grandfather, George Hill (Poppy) was trying to prevent the Defedant from using the Plaintiff's tools that were at the marital home of the Plaintiff. The Plaintiff had well over \$20,000 in personal tools and equipment at the marital home and the Defendant was helping himself to them against his mothers and grandfathers wishes. (The Plaintiff reminds the court that the Plaintiff was going to prison and took NOTHING from the nearly 30 year marriage.) The above statement had nothing to do what so ever with Plaintiff's IRA account.

f. The actions of the Defendant where rooted in dishonest motive, were done with Malice and wantonness, Defendant acted willfully and unlawfully motivated by nothing more then pure greed. The defendant knew the damage he was doing to the Plaintiff's IRA and had a total disregard for his actions and was totally indifferent to the resulting damage to the Plaintiff's IRA.(see exhibit 2, account statement). Defendant meant to harm the Plaintiff

financially with a total disregard for the Plaintiff's future. Defendant assumed the Plaintiff would die in prison without ever finding out what the Defendant had done. Defendant's testimony that he spoke with the Plaintiff on the phone and got permission is totally false in its entirety, all of the Plaintiff's phone calls are recorded and it would be easy for this court to subpoena transcripts of all Plaintiff's phone conversations with the Defendant.

In Hoffenblum v Hoffenblum the court declined to award treble damages under MCL 600.2191a because the father was relying on advice he received from his financial planer. This Honorable Court cited the Hoffenblum court as to "raise the bar" for imposition of treble damages. This instant case is totally different and is rooted in "Dishonest behavior" so therefore the Plaintiff is entitled to treble damages under MCL 600.2919a. g. Post trial Plaintiff requested this Honorable court to sign several subpoenas. One of those was to David Brus, Plaintiff's financial planner, this subpoena was to allow the Plaintiff to subpoena a total profit and lose analysis of Plaintiff's IRA account to try and ascertain the total damage caused by the Defendant's embezzlement. The total lose incurred goes far deeper then the loses that were realized by the actions of the Defendant. The Plaintiff incurred lose of income on every share of Plaintiff's IRA fund. David Brus is the only person who can give a complete picture of these loses and this Honorable Court declined signing those subpoenas so for that reason also the Plaintiff is asking for treble damages.

STATUTORY INTEREST POST-JUDGMENT

Plaintiff is allowed a statutory interest rate of 6.65% pursuant to MCL 600.6013(7). This judgement is on a written instrument that has a set rate of 6.65%. (see exhibit 3) The IRA account has had this set rate since July 2013.

EXEMPTION FROM LEVY

This judgement is exempt from levy under MCL 600.6023(1)(k). Since the IRA account was exempt so should the judgement be exempt since the money was embezzled out of the IRA.

WHEREFORE, Plaintiff prays for the following:

Do not award Defendant \$15,000

Award Plaintiff Treble Damages.

Award all cost and damages listed on Appendix A.

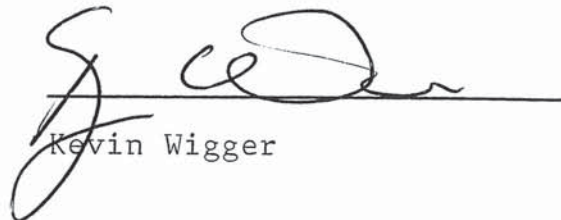
Award post-judgement interest of 6.65%.

Declare judgment free from levy by the State and allow

Plaintiff/Diane Rios-DPOA to reinvest judgment debt back into the protected IRA account from which it was embezzled.

Dated: September 15, 2015

Respectfully submitted


Kevin Wigger

APPENDIX A

APPENDIX A

Date	Amount	Wire fee	Cost/Loss
April 2, 2007	\$5,500.00		(\$135.04)
August 10, 2007	\$2,000.00		
August 17, 2007	\$3,000.00		(\$53.40)
March 4, 2008	\$6,500.00	(\$15.00)	(\$719.29)
August 20, 2008	\$715.00	(\$15.00)	(\$155.63)
October 18, 2008	\$6,500.00	(\$15.00)	(\$3825.70)
April 9, 2009	\$3,000.00	(\$15.00)	(\$2949.17)
May 14, 2009	\$1,000.00	(\$15.00)	(\$851.32)
June 18, 2009	\$2,500.00	(\$15.00)	(\$1998.83)
July 27, 2009	\$3,000.00	(\$15.00)	(\$2,118.24)
November 16, 2009	\$3,500.00	(\$15.00)	(\$1,920.26)
November 20, 2009	\$3,500.00	(\$15.00)	(\$1,920.26)
February 22, 2010	\$4,500.00	(\$15.00)	(\$2,651.88)
March 30, 2010	\$3,000.00	(\$15.00)	(\$1,550.09)
August 12, 2010	\$2,985.00	(\$15.00)	(\$1,845.20)
Totals	\$51,200.00	(\$180.00)	(\$22,694.31)
<u>NEWLY FOUND</u>			
<u>2011 WITHDRAWALS</u>			
March 16, 2011	\$2,985.00	(\$15.00)	(\$1,093.61)
May 5, 2011	\$3,485.00	(\$15.00)	(\$1,068.05)
July 18, 2011	\$4,985.00	(\$15.00)	(\$1,643.72)
August 19, 2011	\$685.00	(\$15.00)	(\$312.93)
August 22, 2011	\$1,985.00	(\$15.00)	(\$891.39)
Totals For 2011	\$14,125.00	(\$75.00)	(\$5,009.70)
<u>2012 WITHDRAWALS</u>			
March 26, 2012	\$4,450.00	(\$15.00)	(\$1,388.14)
2011/12 Totals	\$18,575.00	(\$90.00)	(\$6,397.84)
Grand Total	\$69,775.00	(\$270.00)	(\$29,092.15)
Combined total withdrawals + Wire Fees + Cost/Loss			(\$99,137.15)

EXHIBIT 2

FIFTH THIRD SECURITIES, INC.
 MD 1MOB2A
 5050 KINGSLEY DRIVE
 CINCINNATI, OH 45263

A7111021974
 NFS/FMTC ROLLOVER IRA
 FBO ~~XXXXXXXXXX~~
 23620 110TH AVE
 TUSTIN MI 49688



FIFTH THIRD
 SECURITIES

IMPORTANT MESSAGE

Investments are offered through
 Fifth Third Securities, Inc.,

Member FINRA/SIPC.

Account: 044-397911
 Confirm Date: 07/22/2013

Investment Rep Name:

D. BRUS

For Questions Call: (616) 847-2221

TRADE CONFIRMATION SUMMARY REPORT

YOU BOUGHT

Symbol	Ref. #	Qty	Price	Cusip	Type	Trade Date: 07-22-13	Settlement Date: 07-31-13	Reg Rep
	13203-0C28TF	73,000	100	22547QSS1	1			BIU BIU

SECURITY DESCRIPTION

CREDIT SUISSE NEW YORK BRANCH RGE ACCRL UNRATED
 WE HAVE ACTED AS PRINCIPAL.
 COUPON 6.650000% MATURITY DATE 04/30/2019 INTEREST PAID MONTHLY
 1ST INT PAYMT 08/30/13 DTD 07/31/2013
 PROSPECTUS SENT IF REQUIRED SOLICITED ORDER

Principal Amount 73,000.00
 Settlement Amount 73,000.00

Investments offered by Fifth Third Securities, Inc., member FINRA/SIPC, (trade name Fifth Third Securities); are not FDIC insured; not deposits or obligations of any bank; not guaranteed by any financial institution or any other federal government agency; and subject to investment risk, including possible loss of principal invested.

Account carried with National Financial Services LLC. All orders are unsolicited unless specified above. Make checks payable to National Financial Services LLC. Please include your account number on your check.

EXPLANATIONS OF CODED SYMBOLS

*ORIG. - ORIGIN:

- 0 - Average Price - capacity and details furnished upon request
 1 - 1,2,3,4,5,6,8 - National Financial Services LLC has acted as Agent for This Trade
 5 - National Financial Services LLC has acted as Principal for This Trade

C-X - We have acted as Agent for the Buyer and Seller charging a commission as shown on the face hereof. Commission rates are subject to negotiation and any commission charged to you in this transaction may be more or less commissions charged to or by others in similar transactions. The source and amount of other commissions charged in connection with this transaction will be furnished upon request.
 E,2 - We have acted as Principal for our Own Account. As the transaction was effected on an Exchange, a commission has been charged.
 P - We have acted as Principal for This Trade

*T - TYPE OF ACCOUNT:

- 0 - Deliver/Receive Vs. Payment
 1 - Cash Account
 2 - Margin Account
 3 - Short Account

- 5 - Special Account
 8 - When Issued/TBA

- 9 - Income Account

If an odd-lot differ (1/16) is indicated on the face of this confirmation, an amount of 12-1/2 cents per share was added to the price of purchase or deducted from the price of sale.

D1. Additional call features exist that may affect yield; complete information will be provided upon request.

D2. No periodic interest payments - Callable below maturity value without notice by mail to holder unless registered.

D4. An asset-backed security represents an interest in or is secured by a pool of financial assets that may be subject to continuous prepayment. The actual yield may vary based on prepayment rates of the underlying receivable or other financial assets. Information concerning factors that affect yield will be furnished upon written request.

Ratings information when provided has been obtained from select ratings services which NFS believes to be reliable, however NFS cannot guarantee its accuracy or completeness. Ratings are subject to change. NR denotes that the security is not rated by the listed rating organization. The security may be rated by other rating services.

Certain securities, including bonds, preferred stocks, and common stocks, may be subject to call or redemption (prior to maturity, if applicable). Call features may exist in addition to those which may appear on the front of the confirmation. Early call or redemption could affect yield. Complete information will be provided upon written request.

Descriptive words in the "Securities Description" of any security are used for identification purposes only, and do not constitute representations.

Please inform your broker dealer promptly if there is an error in this confirmation. Your failure to do so may result in the inability to amend a transaction. Please address all communications to your broker dealer and not to individuals and include your brokerage account number on all checks and communications.

It is understood and agreed that all transactions made for you are subject to the rules and customs of the exchange or market (and its clearing house, if any) where executed by us or by our agents and to any applicable SRO, State and/or Federal regulations. It is further understood and agreed that on margin business all securities or other assets bought or held by us, are pledged as collateral security for any and all claims and demand we then or thereafter may have against the party giving such orders whether arising there under or not. It is further understood and agreed that we have the right to close transactions without further notice, at public or private sale, without liability for subsequent difference in value, when such a sale or purchase is deemed necessary by us for our protection, with the right upon our part of becoming the purchaser thereof free from all trust; that securities held by us in margin accounts (and in cash accounts until paid for in full) are or may be hypothecated for the sum, due thereon, or for a greater sum, under circumstances which will permit the commingling thereof with securities carried for the account of other customers; and that we have the right to loan such securities held by us.

When-based, When-Distributed, or TBA Transactions: The information contained herein is an estimate based upon information available at the time of your order. The final figures will be forwarded to you when obtainable upon issue, delivery, or pool allocation. Such transactions shall be settled at such time, place and in such manner and by delivery of such securities and/or other property as determined by the exchange or association to whose requirements the transaction is subject, or shall be cancelled if such exchange or association shall so determine. National Financial Services LLC ("NFS") may demand deposits to secure this transaction and reserves the right to close this transaction upon the failure of the customer to tender such deposit.

An open order will remain in effect until executed or cancelled. Customers may cancel open orders at any time prior to execution. NFS will cancel open orders after 120 calendar days and we reserve the right, but are not obligated to, cancel open orders when the limit price becomes unrealistic in relation to the market price. A cancellation notice will be delivered to you in this event. Limits on OPEN ORDERS TO BUY and STOP ORDERS TO SELL, subject to the rules of the exchange or association where the securities are traded, may be automatically adjusted on the date the security trades "ex-dividend", "ex-rights", "ex-distribution", or "ex-interest". Unexecuted portions of an open order which are executed on subsequent days are treated as separate orders for commission purposes, in accordance with industry practices.

In connection with access to, purchase of, and/or maintenance of positions in mutual funds and other investment products ("funds"), your introducing broker dealer and/or NFS may receive the sales loads and 12b-1 fees described in the prospectus as well as additional compensation, paid by the funds, their investment advisors or affiliates. Additional information about the source(s) and amount(s) of compensation as well as other remuneration received by your introducing broker dealer and/or NFS will be furnished to you upon written request. At time of purchase fund shares may be assigned a bid, transaction fee or no transaction fee status. At time of sale, any fees applicable to your transaction will be assessed based on the status assigned to the shares at time of purchase.

Currency exchanges may be effected by Fidelity FOREX, Inc. on a principal basis. Fidelity FOREX, Inc., an affiliate of NFS, may impose a commission or markup on the prevailing interbank market price. Fidelity FOREX may in turn share a portion of any foreign exchange commission or markup with NFS and/or FBS. The currency exchange rate applicable to any foreign security trade is available upon request. The local broker in a foreign securities transaction may be Fidelity Clearing Canada ULC, an affiliate of NFS and FBS.

Other remuneration may have been received and information will be furnished on request.

This statement is computed for payment by bank draft on settlement date. If payment is made at a later date, additional interest to date of payment will be charged. Name of the other party, time of execution and remuneration furnished on request.

Payment for Order Flow Disclosure [Exchange Act Rule 10b-10(a)(2)(i)(C)]. Your broker dealer and/or NFS receives remuneration, compensation, or consideration for directing orders in securities to particular broker dealers or market makers for execution. The source and nature of any compensation received in connection with your particular transaction will be disclosed upon written request to your broker dealer. Please review your broker dealer's annual disclosure on payment for order flow policies and order routing policies.

For trades of positions set up for average cost, the cost basis per share is calculated as the average price of all shares in the position and shares are depleted on a first-in-first-out basis.

When there are multiple lots for the particular date indicated via versus purchase, the system depletes lots starting with the highest quantity lot and moves through the lots in descending order of quantity until the order is filled. If an order cannot be matched versus purchase, or if the order quantity exceeds the matched lots, lots are depleted using the account-level default disposal method. If more than one lot has the same date and quantity, selection among such lots is random.

REV/A 4/5/2013

EXHIBIT 3

Account Number: [REDACTED]
 Account Name: WIGGER

Statement Date: 07/01/2011 to 07/31/2011



SUMMARY

PORTFOLIO VALUE

	This Period	Prior Period
Securities		
Mutual Funds	\$69,210.21	\$75,124.32
Equity	\$69,210.21	\$75,124.32
Total Securities	\$69,210.21	\$75,124.32
TOTAL PORTFOLIO VALUE	\$69,210.21	\$75,124.32

ALERT:
 All income is tax deferred until it is distributed from the account.

ACCOUNT ACTIVITY

This Period YEAR-TO-DATE

BEGINNING BALANCE	\$0.00	
Trading		
Securities Purchased	(\$231.28)	(\$974.77)
Securities Sold	\$5,000.00	\$11,485.00
NET TRADING	\$4,768.72	\$10,510.23
Additions and Withdrawals		
Retirement Distributions	(\$4,985.00)	(\$11,405.01)
NET ADDITIONS AND WITHDRAWALS	(\$4,985.00)	(\$11,405.01)
Income and Expenses		
Taxable Income		
Tax Deferred Dividends	\$231.28	\$974.77
NET TAXABLE INCOME	\$231.28	\$974.77
TOTAL INCOME	\$231.28	\$974.77
NET INCOME AND EXPENSES	\$231.28	\$974.77
NET MISCELLANEOUS ACTIVITY	(\$15.00)	(\$45.00)
ENDING BALANCE	\$0.00	

CLOSED LOT GAIN (LOSS) SUMMARY

This Period Year-to-Date

Net Gain (Loss) from Trading	(\$1,643.72)	(\$3,805.38)
------------------------------	--------------	--------------

Account Number: ~~XXXXXXXXXX~~
 Account Name: WIGGER

Statement Date: 07/01/2011 to 07/31/2011

FIFTH THIRD SECURITIES

ACCOUNT ACTIVITY

Retirement account cost and associated gain (loss) information is provided for informational purposes only and should not be used for tax-reporting purposes. Such information is provided to help you estimate and track the change in market value of each position relative to your investments into this security (not including reinvestments). NFS makes no warranties with respect to, and specifically disclaims any liability arising out of your use of, or any position taken in reliance upon, NFS-provided cost and net change information. NFS determines gain (loss) using the first-in, first-out (FIFO) method on all transactions in a retirement account. Cost information for debt securities has not been adjusted for amortization or accretion.

LIMITATION ON COST INFORMATION: NFS's cost information system has a cumulative lifetime limit on how much activity it can track for each individual security position in an account. For this purpose, each buy, sell, dividend, stock split, stock merger, etc. is an event. For some customers, this limit can be reached with approximately 1500 events. Upon reaching the limit, the system no longer displays or tracks cost information for the affected position, and such information will usually show as not available or unknown. Once the limit is reached, all cost information for the affected position will need to be tracked and updated by you, the investor.

TRADING

Securities Purchased

Settlement Date	Account Type	Transaction	Description	Quantity	Amount	Cost	Transaction Gain (Loss)
06/30/11	CASH	REINVESTMENT	FIFTH THIRD LIFE MODEL MOD AGGR CL A REINVESTED @ \$11.52	20.076	(\$231.20)		

Net Securities Purchased

(\$231.20)

Securities Sold

Settlement Date	Account Type	Transaction	Description	Quantity	Amount	Cost	Transaction Gain (Loss)
07/18/11	CASH	YOU SOLD	FIFTH THIRD LIFE MODEL MOD AGGR CL A CONF:200003245 @ 11.62	(430.293)	\$5,000.00	\$6,643.72	(\$1,643.72)

Net Securities Sold

\$5,000.00

NET TRADING

\$4,768.72

ADDITIONS AND WITHDRAWALS

Retirement Distributions

Date	Account Type	Transaction	Description	Quantity	Amount	Cost	Transaction Gain (Loss)
07/18/11	CASH	EARLY DSTNO EXCP APS	EARLY DSTNO EXCP AP WD42363356		(\$4,985.00)		

Net Retirement Distributions

(\$4,985.00)

NET ADDITIONS AND WITHDRAWALS

(\$4,985.00)

Account Number: **██████████**
 Account Name: WIGGER

Statement Date: 09/01/2011 to 09/30/2011

**FIFTH THIRD
 SECURITIES**

SUMMARY

PORTFOLIO VALUE

	This Period	Prior Period
Securities		
Mutual Funds	\$59,096.09	\$63,012.12
Equity	\$59,096.09	\$63,012.12
Total Securities	\$59,096.09	\$63,012.12
TOTAL PORTFOLIO VALUE	\$59,096.09	\$63,012.12

ALERT:
 If income is tax deferred
 it is distributed from
 the account.

ACCOUNT ACTIVITY

BEGINNING BALANCE

Trading
 Securities Purchased
 Securities Sold

	\$0.00	
	(\$210.00)	(\$1,184.77)
	\$0.00	\$14,185.00
	(\$210.00)	\$13,000.23

NET TRADING

Additions and Withdrawals
 Retirement Distributions

	\$0.00	(\$14,075.01)
	\$0.00	(\$14,075.01)

NET ADDITIONS AND WITHDRAWALS

Income and Expenses
 Taxable Income
 Tax Deferred Dividends

	\$210.00	\$1,184.77
	\$210.00	\$1,184.77

NET TAXABLE INCOME

TOTAL INCOME

	\$210.00	\$1,184.77
	\$210.00	\$1,184.77

NET INCOME AND EXPENSES

	\$210.00	\$1,184.77
	\$210.00	\$1,184.77

NET MISCELLANEOUS ACTIVITY

	\$0.00	(\$75.00)
	\$0.00	(\$75.00)

ENDING BALANCE

	\$0.00	
	\$0.00	

CLOSED LOT GAIN (LOSS) SUMMARY

	This Period	Year-to-Date
Net Gain (Loss) from Trading	\$0.00	(\$5,009.70)

Statement for the Period February 1, 2012 to March 31, 2012

Account Number: [REDACTED] - Premiere Select Rollover IRA

**FIFTH THIRD
SECURITIES**

Activity

Retirement account cost and associated gain (loss) is provided for informational purposes only and should not be used for tax-reporting purposes. Such information is provided to help you estimate and track the change in market value of each position relative to your investment into this security (not including reinvestments). Please refer to Footnotes and Cost Information at the end of this statement for more information.

TRADING

Settlement Date	Account Type	Transaction	Description	Quantity	Amount	Cost	Transaction Gain (Loss)
-----------------	--------------	-------------	-------------	----------	--------	------	-------------------------

Securities Purchased

03/29/12	CASH	REINVESTMENT	FIFTH THIRD LIFE MODEL MOD AGGR CL A REINVESTED @ \$11.810	10.194	(\$120.39)		
----------	------	--------------	--	--------	------------	--	--

Total Securities Purchased

(\$120.39)

Securities Sold

03/26/12	CASH	YOU SOLD	FIFTH THIRD LIFE MODEL MOD AGGR CL A CONF:200005979 @ 11.80	(381.356)	\$4,500.00	\$5,888.14	(\$1,388.14)
----------	------	----------	---	-----------	------------	------------	--------------

Total Securities Sold

\$4,500.00

ACTIVITY > ADDITIONS AND WITHDRAWALS > RETIREMENT DISTRIBUTIONS

Date	Account Type	Transaction	Description	Quantity	Amount	Cost	Transaction Gain (Loss)
------	--------------	-------------	-------------	----------	--------	------	-------------------------

Retirement Distributions

03/26/12	CASH	EARLY DSTNO EXCP APS	EARLY DSTNO EXCP AP WDA3289150		(\$4,450.00)		
----------	------	----------------------	--------------------------------	--	--------------	--	--

Total Retirement Distributions

(\$4,450.00)

TOTAL ADDITIONS AND WITHDRAWALS

(\$4,450.00)

Fifth Third Securities, Inc.

120330 270 007160695

Account carried with National Financial Services LLC, Member
NYSE, SIPC

Statement for the Period February 1, 2012 to March 31, 2012

KEVIN M WIGGER - Premiere Select Rollover IRA
Account Number: **888-889-1025**

Account Overview *continued*

REALIZED GAIN (LOSS)	Current Period	Year-to-Date
FROM TRADING		
Realized Gain (Loss)	(\$1,388.14)	(\$1,388.14)
TOTAL GAIN (LOSS)	(\$1,388.14)	(\$1,388.14)

Retirement account cost and associated gain (loss) is provided for informational purposes only and should not be used for tax-reporting purposes. Such information is provided to help you estimate and track the change in market value of each position relative to your investment into this security (not including reinvestments). Please refer to Footnotes and Cost Information at the end of this statement for more information.

REALIZED GAIN (LOSS) Estimated realized gains (losses) for transactions in your account as of the trade date, excluding transactions where cost basis information is incomplete.

GAIN (LOSS) FROM RETIREMENT DISTRIBUTION OF IN-KIND SHARES is the change in value of shares distributed compared to their cost and is provided for informational purposes only.

MESSAGES AND ALERTS

Please note that the FDIC insured deposit at Fifth Third Bank under the Fifth Third BD Program is not covered by SIPC. The FDIC insured deposit is eligible for FDIC insurance subject to FDIC coverage limits at the time funds are deposited at Fifth Third Bank. As referenced in the Fifth Third BD Program disclosure document, clients are responsible for monitoring their total assets at Fifth Third Bank to determine the extent of available FDIC coverage.

Customers wishing to learn more about their investment professional can contact the FINRA BrokerCheck Hotline Number at 1-800-289-9999 or visit the FINRA Regulation website, www.finra.org. Customers can also obtain an investor brochure that includes information describing the FINRA BrokerCheck program by contacting Brokerage Operations 1-888-889-1025.



National Financial Services LLC, NFS, is required by the Securities Exchange Act of 1934 to provide certain financial information from its Statement of Financial Condition At December 31, 2011, NFS had net capital of \$2,065 million, which was 12.98 percent of aggregate debit items and exceeded its minimum requirement by \$1,747 million. To acquire the Statement of Financial Condition, log on to www.mybrokerageinfo.com. If you wish to obtain a copy of this document at no cost, please call 800-439-5627.